

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 25, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 18, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Bill Dutton for his services with Parks and Recreation.
  
  - B. Appointment of Harlan King to the Veterans Services Committee - Gary Chalupa, Veterans Service Officer
  
  - C. Lincoln-Lancaster County Breast Feeding Policy - Bonnie Coffey, Lincoln-Lancaster Women's Commission
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 805-0406, dated June 14, 2002 - Nebraska Health and Human Services has requested payment, totaling \$7,750, for acute intake/evaluation.
  
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, June 25, 2002.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **PUBLIC HEARINGS:**

- A. A request to vacate a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. A managed care facility application to Mutual of Omaha Managed Care Programs for payment of services for patients at the Community Mental Health Center. (C-02-0266)

8) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception on Saturday, June 28, 2002 from 7 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- B. An interlocal agreement with the City of Hickman for the provision of law enforcement services within the City limits. The County shall provide one deputy by assignment of the Sheriff and use of one vehicle for law enforcement services in the City. The term of the agreement is September 1, 2002 to August 31, 2003. The County will be paid \$50,058.97. (C-02-0268)
- C. A settlement agreement with Christopher and Denise Huenink for County Court case number CI 02-1607. The County will pay an additional \$425 and the Huenink's will dismiss any actions against the County arising out of condemnation. (C-02-0269)
- D. Referee agreements with the following to hear valuation protests and transmit information to the Lancaster County Board of Equalization. Services are for hearings for the 2002 tax year. (C-02-0271 through C-02-0273)

**Name of Individual**

**Hourly Rate**

Mona Kubert	\$55 per hour
John R. Layman	\$75 per hour
Great Plains Appraisal, Inc.	\$25 to \$75 per hour

8) **NEW BUSINESS CONTINUED:**

- E. An agreement with Healthy Families Project for the development of resource files for families with children with severe emotional disorders and to operate the Family Resource Center, beginning July 1, 2002 and ending June 30, 2003. The contractor will be paid \$22.15 per hour for up to 60 hours per week. (C-02-0278)
- F. A health care staffing agreement and addendum with Intrepid America d/b/a Intrepid USA Healthcare Services to provide supplemental nursing personnel to work various shifts at Lancaster County Corrections, beginning May 1, 2002 and ending April 30, 2003. The County will pay \$20.75 to \$49.75 per hour plus time and a half for holidays. (C-02-0275)
- G. An interlocal agreement with the Nebraska Department of Education for a child and adult care food program at the Community Mental Health Center. The program provides food services to individuals at the Adams Street Center who are income eligible. The requested budget is \$63,251. (C-02-0276)
- H. An amendment to an agreement with the State of Nebraska Department of Health and Human Services for providing detention services to youth committed to or placed with the State. The amendment is to County contract C-01-336 and will extend the term from month to month until terminated or a new contract is entered into by the parties. (C-02-0277)
- I. A third addendum to an agreement with the law firm of Orton, Thomas & O'Connell to pay \$360 for new violations over the maximum in juvenile cases. The original contract was entered into on October 21, 1999 under County contract C-99-2128. (C-02-0274)
- J. Release of collateral for a loan made to Michelle Criswell for a Rural Enterprise Assistance Program (REAP) loan and authorization to file an amended Uniform Commercial Code (U.C.C.) filing. The collateral is a 1990 Ford Festiva. The remaining unpaid balance is \$365.12. (C-02-0270)
- K. Placement on file with the County Clerk's Office of an Administrative Amendment No. 02029 to County Special Permit 142 to adjust the arrangement of Lots 2, 3 and 4.

8) **NEW BUSINESS CONTINUED:**

- L. A resolution transferring \$950 from the General Fund Miscellaneous Budget to the Indigent Defense Screener Budget. (R-02-0067)
- M. Recommendation from the Purchasing Agent and the Community Mental Health Center to award a Request for Proposal (RFP) and to enter into contract negotiations with NCS, Inc. for collection services for past due accounts. (B-02-0028)
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Peauty L. Green for lost clothing, in the total amount of \$120.
- O. A resolution transferring \$16,500 from the General Fund Miscellaneous Budget to the County Assessor's Budget.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Sheriff's Report of Fees for May, 2002.
- B. Setting of a public hearing for Tuesday, July 23, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District, as permitted by Neb. Rev. Stat., §§ 35-530 to 35-536 as amended. (A map showing the corporate boundaries of the Village of Raymond is on file in the County Clerk's Office.)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting from 9 a.m. to 11 a.m. on Tuesday, June 25, 2002 at the Cornhusker Hotel, in the Yankee Hill Room, located at 13<sup>th</sup> and "M" Streets, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners will hold a staff meeting immediately following their regular meeting on Tuesday, June 25, 2002 to tour Garner Industries located at 7201 North 98<sup>th</sup> Street.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 27, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- D. A public hearing will be held on Tuesday, July 2, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Dana Evans Lippold, submitted by Corporate Golf Marketing Inc. d/b/a Hi Mark Golf Club in connection with their Class M (Bottle Club) liquor license.
- E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska as follows:

**Thursday, June 27, 2002** - 8:30 am: Working Session; County-City Building, Room 113

**Tuesday, July 9, 2002** - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

**Thursday, July 11, 2002** - 8:30 am: Working Session; County-City Building, Room 113

12) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, July 16, 2002** - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

**Thursday, July 18, 2002** - 1:30 pm 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

**Tuesday, August 13, 2002** - 7 pm: Tentatively scheduled public hearing on County Budget; County-City Building, County Commissioners Chambers

**Thursday, August 15, 2002** - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 27, 2002** - 1:30 pm: Adopt County Budget; County Commissioners Chambers

F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 25, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 18, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Pius X High School  
Tabitha Inc.

5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, July 9, 2002 immediately following the regular Board of Commissioners meeting in Room 112 on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for D & R Development.

6) **ADJOURNMENT:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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